RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI July 15, 2008

The City Council convened in Special Session on Tuesday, July 15, 2008, at 6:10 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Jerry Reese, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Bob Kneemiller, Richard Veit, and Michael Weller. Councilmembers Michael Klinghammer and Ron Stivison arrived during the Closed Session as reported in the record. Absent: Larry Muench. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46869

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by LAURIE FELDMAN to excuse the absence of Vice President of the Council Larry Muench. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

CLOSED SESSION

A roll call vote relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9), with the following results: "Aye": Ermeling, Feldman, Kneemiller, Reese, Viet, Weller, and Beckering. "Nay": None. Absent: Klinghammer, Muench, and Stivison. Motion passed.

The Special Council Meeting adjourned at 6:55 p.m.

Date Approved

Jerry Reese Presiding Officer